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## **Timeless Software Limited**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 8028)**

### **RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting held on 5 August 2004, the Shareholders have approved the refreshment of the 10% Scheme Mandate Limit and certain amendments to the Company's Articles of Association.
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Reference is made to the Company's circular dated 30 June 2004 (the "Circular") regarding, among other things, (i) the refreshment of the 10% Scheme Mandate Limit; (ii) certain amendments to the Company's Articles of Association. Unless otherwise stated, terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 5 August 2004 (the "Annual General Meeting"), the resolutions for approving the refreshment of the 10% Scheme Mandate Limit and the amendments to the Company's Articles of Association were duly passed by the Shareholders.

By Order of the Board  
**Law Kwai Lam**  
*Company Secretary*

Hong Kong, 5 August 2004

*As at the date hereof, Mr. Cheng Kin Kwan (Chairman), Mr. Law Kwai Lam, Mr. Chung Yiu Fai, Ms. Leung Mei Sheung Eliza, Ms. So Mi Ling Winnie, Ms. Wong Wai Ping Mandy, Ms. Zheng Ying Yu and Mr. Pun Chung Sang Trevor are executive directors of the Company; and Mr. Chong Siu Pui, Mr. Ng Kwok Tung and Ms. Tsang Wai Chun Marianna are independent non-executive directors of the Company.*

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